

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, NOVEMBER 8, 1979 AT 12:00 NOON, IN ROOM 762
OF THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Mr. C. Berks, Prof. J. Bordan, Dr. R. W. Breen, Dr. M. Brian, Dr. M. S. Dubas, S.J., Rev. A. Graham, S.J., Mr. R. L. Grassby, Mrs. B. J. Lande, Mrs. N. Leclaire, Mr. E.A. Lemieux, Prof. D. MacDonald, Prof. G. Martin, Prof. John Miller, Dr. J. W. O'Brien, Mr. B. J. Woloshen, Dr. R. P. Duder, Secretary.

Advisory Board: Rev. S. Drummond, S.J., Mr. F. G. Hubbard, Mr. J. James, Rev. R. E. O'Connor, S.J.

OPEN SESSION

1. Minutes of the Previous Meeting (October 11, 1979)

On a motion duly made and seconded, the Minutes of the previous meeting were approved as circulated.

2. Committee Reports

(i) In the absence of Mr. McNaughton, the Chairman reported on the Development Fund Campaign. Present indications were that we would fall short of our objective by \$25,000 to \$35,000.

(ii) Mr. Duff also reported that the Operational Services Committee at its meeting had discussed matters such as the saving of energy and ways to improve the environment.

(iii) Bequest from the late Dr. I. R. Tait

Mr. Duff announced a bequest of \$5,000 to Concordia University from the late Dr. I.R. Tait, who had been a strong supporter of Sir George Williams and of Concordia University. The Secretary was instructed to write to Mr. Tait's son, Mr. Leslie Tait, to express the Board's appreciation of this gift.

3. Reports of the Vice-Rectors

(a) Father Graham

Father Graham circulated a tabular report on enrolment, effective as of October 3, 1979. This report, entitled Registration Data by Degree Comparison: Fall Sessions, was noted by the Board and considered encouraging in spite of the shift in the Governmental grants system to a three-year averaging system. Copies of the Report will be inserted into the Minute Book.

(b) Prof. J. Bordan

A document entitled Summary of Research Grants and Contracts Awarded to Faculty Members, 1978-79, had been sent to Governors by Prof. Bordan who drew attention to this report and spoke to it. A copy of this document will be inserted into the Minute Book.

(c) Prof. C. Martin

Professor Martin introduced a further and final resolution concerning the \$3 million 9 1/4% General Debentures, which have now been paid off. This resolution covers a Release and Discharge as requested by the Société Nationale de Fiducie and reads as follows:

"RESOLVED:

THAT WHEREAS by Trust Deed of Hypothec, Pledge and Charge executed before P. Roberge, Notary, on the 21st August 1975 and registered in the Registry Office for the Registration Division of Montreal under the Number 2627595 between the University and Société Nationale de Fiducie, as Trustee, the University issued certain debentures;

THAT WHEREAS for the repayment of the capital of the said debentures and interest thereon, the University pledged and charged in favour of the Trustee that certain subsidy granted to the University by the Province of Quebec by Order-in-Council 3752-75 dated the 13th August 1975 and transferred to the Trustee all of its rights thereunder;

THAT WHEREAS the University has now repaid all sums due in virtue of the said Trust Deed and has requested the Trustee to sign a final Final Discharge of all rights created in virtue of the said Trust Deed;

THAT the University intervene to the Deed of Discharge by the said Société Nationale de Fiducie to the University, acknowledge that the said Trustee has accomplished all of its undertakings and obligations under the said Trust Deed and grant the said Trustee a full and final discharge.

AND THAT W. M. Reay and W. G. McManus be and they are hereby authorized for and on behalf of the University in order to give effect to the foregoing to sign and execute the intervention by the University to the Deed of Discharge by the said Société Nationale de Fiducie, a draft of which prepared for execution before a Notary of the Firm of Marler, Tees, Watson, Poitevin, Javet & Roberge submitted to the present Meeting Is hereby approved, together with such changes and/or additions thereto as to the said Officers may appear expedient, their signatures to the said Deed to be sufficient evidence of their approval thereof."

The Chairman noted that the Government had dealt smoothly with this \$3 million equity for the Jesuit Fathers of Upper Canada.

5. New Business

(i) Proposed Amendments and Renumbering System: G.S.A. Constitution

The Rector reported that these amendments, etc. had been thoroughly gone into by the appropriate authorities and recommended their adoption to the Board. Mr. Berks added that the G.S.A. Council had adopted the amendments unanimously at a meeting held on October 16th, 1979. On a motion duly made and seconded, the proposed amendments and renumbering system of the G.S.A. Constitution were approved by the Board.

6. Date, Time and Place of Next Meeting

The next regular meeting of the Board will take place on Thursday, December 13, 1979 at 12:00 noon in the Hall Building, S.G.W. Campus.

7. Adjournment

After the Chairman had reminded the Board of the reception in their honour by the Board of Governors of McGill to be held November 26th at 6:30 p.m. at the McGill Faculty Club, the meeting terminated at 2 p.m.

R. P. Duder
Secretary of the Board